



## **CERTIFICATE OF REGISTRATION OF A LIMITED PARTNERSHIP**

Partnership Number  
1745

I hereby certify that the firm

HANSON, CRAY & CO

having lodged a statement of particulars pursuant to section 8  
of the Limited Partnerships Act, 1907, is this day registered as  
a limited partnership.

Signed at Edinburgh

30 September 1991

  
Registrar of Limited Partnerships

Registration No .....

Form No. L.P.5  
(Registration fee £2)  
(Capital duty also payable)

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars  
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to Section 8 of the Limited Partnerships Act 1907 and Section 47 of the Finance Act 1973)

Name of firm or partnership ..... HANSON, CRAY & CO .....

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership  
and for that purpose supply the following particulars:

The general nature of the business

PROVISION OF PROFESSIONAL CONSULTANCY AND FINANCIAL SERVICES AND INTERNATIONAL  
TRADING

The principal place of business

16 HOPE STREET, CHARLOTTE SQUARE  
EDINBURGH EH2 4DD

The term, if any, for which the partnership is entered into

INDEFINITE

If no definite term, the conditions of existence of the partnership

THE PARTNERSHIP SHALL EXIST UNTIL THE COMPLETION OF ALL CONTRACTS ENTERED INTO  
PRIOR TO THE ISSUE OF A TERMINATION NOTICE ON EITHER PARTIES

Date of commencement 12TH SEPTEMBER 1991

The partnership is limited and the full name and address of each of the partners are as follows:

General partners  
DURFEE FINANCE S.A.  
C/O CAPRICE HOUSE  
3 NEW BURLINGTON STREET  
LONDON W1X 1FE

Limited partners	Amounts Contributed (1)	Capital duty payable (2)
MR JRG LANYON C/O CAPRICE HOUSE 3 NEW BURLINGTON STREET LONDON W1X 1FE	£ 100-00	
TOTAL	£ 100-00	

Signature of all the partners

On behalf of Durfee Finance S.A.

Date 12th September 1991

Presented by: EDSACO LIMITED

Presentor's reference: ST/7370

Notes

- (i) State amount contributed by each limited partner, and whether paid in cash, or how otherwise.
- (ii) The capital duty is £1 for every £100, or part of £100, contributed by each Limited Partner

# LP6

## Limited Partnership Act 1907

**Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.**

**(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)**

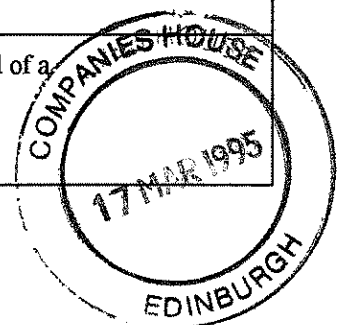
**Registration No.** 1745

**Name of firm or partnership** HANSON, CRAY & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name	New Name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1)  Mr James Reginald George Lanyon resigned and Queensferry Consultants Limited was appointed as the Limited Partner whose correspondence address is located at Caprice House, 3 New Burlington Street, London W1X 1FE	
e. Term of character of the partnership (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	



h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulars, must be stated)

DURFEE FINANCE SA

QUEENSFERRY CONSULTANTS LIMITED

JAMES REGINALD GEORGE LANYON

Signature of firms \_\_\_\_\_

Date 31st December 1994

Presented by:

Presenter's reference: KC8448

## NOTES

- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a.,b.,c.,d.,e.,f.,g. or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for the registration within seven days of the changes taking place.

LP6 (reverse)

# LP6

## Limited Partnership Act 1907

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 1745

Name of firm or partnership HANSON, CRAY & CO.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name	New Name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business  <b>12 Hope Street Charlotte Square Edinburgh EH2 4DD</b>	New place of business  <b>50 Lothian Road Festival Square Edinburgh EH3 9WJ</b>
d. Change in the partners or the name of a partner (see Note 1)	
e. Term of character of the partnership (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	



h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact with particulars, must be stated)

V. J. Stokes  
 QUEENSFERRY CONSULTANTS LTD

Signature of firms \_\_\_\_\_

[Signature]  
 DUFFEE FINANCE SA  
 Date 6th August 1998

Presented by: BENTINCK GROUP LIMITED

Presentor's reference: RC8448/SR

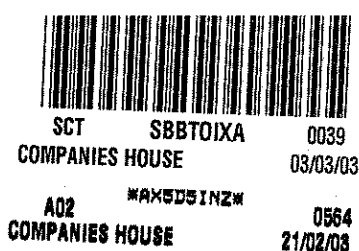
## NOTES

- Changes brought about by death, by transfer of interests, y increase in the number of partners, or by change of name of any partner, must be notified here.
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- The statement must be signed at the end by the firm, and delivered for the registration within seven days of the changes taking place.

LP6 (reverse)

# Limited Partnership Act 1907

CHFP000



# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 1745

Name of firm or partnership HANSON CRAY & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

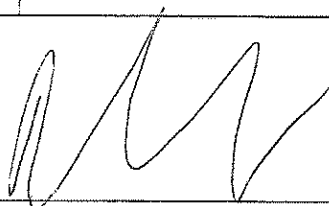
a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1)  RUSHMEAD LIMITED (NEW LIMITED PARTNER)	
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)



h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms



Date 16th January 2003

Presented by: MeesPierson Intertrust Limited  
 2 Babmaes Street  
 London SW1Y 6NT  
 Tel.: 020 7930 7111

Presentor's reference: 08448/bas/k1

## NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



# Limited Partnership Act 1907

CHFP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)


Registration No. 1745

Name of firm or partnership HANSON CRAY AND CO.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

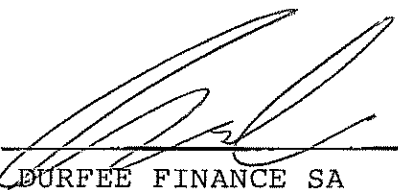
(Please see notes overleaf)

a. The firms name	Previous Name	New name
b. General nature of the business	Business previously carried on	Business now carried on
c. Principal place of business	Previous place of business 50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH EH3 9WJ	New place of business 15 ATHOLL CRESCENT EDINBURGH EH3 8HA
d. Change in the partners or the name of a partner (see Note 1)		
e. Term of character of the partnership (see Note 2)	Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

  
SCT 8RAJ0S37 0262  
COMPANIES HOUSE 27/01/04

(02/00)

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms  \_\_\_\_\_

Date 22nd January 2004

DURFEE FINANCE SA  
General Partner of HANSON CRAY AND CO

Presented by: Mr. Carlos Cordero

Presenter's reference:

## NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHFP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 1745


Name of firm or partnership HANSON CRAY & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name	Previous Name	New name
b. General nature of the business	Business previously carried on	Business now carried on
c. Principal place of business	Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) HIGHPEEK FINANCE LIMITED, P.O. Box 3175, Road Town-Tortola B.V.I. substitutes the old Limited Partner RUSHMEAD LIMITED, Atlantic Chambers, Romasco-Harbour House, Road Town-Tortola, B.V.I.		
e. Term of character of the partnership (see Note 2)	Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

(02/00)

  
8CT 8YN66W8U 0142  
COMPANIES HOUSE 24/06/04

[illegible]

Date 21st June 2004

~~Mr. Carlos Cordero~~

Presented by:

**Presenter's reference:**

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
3. Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
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5. The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

# Limited Partnership Act 1907

CHWP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 1745

Name of firm or partnership HANSON CRAY & CO.

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name	New name
b.	General nature of the business Business previously carried on	Business now carried on
c.	Principal place of business Previous place of business	New place of business
d.	Change in the partners or the name of a partner (see Note 1) Rushmead Limited resigned as Limited partner of the company	
e.	Term of character of the partnership (see Note 2) Previous term	New term
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)



h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

FOR AND ON BEHALF OF  
 Signature of firms RUSHMEAD LTD  
 LIMITED PARTNER  
 MEES PIERSON INTERTRUST LIMITED  
 Presented by: **5th FLOOR, 86 JERMYN STREET**  
**LONDON SW1Y 6AW**

Date 17/02/05

Presenator's reference:

## NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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# Limited Partnership Act 1907

CHFP000

# LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (In cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. 1745


Name of firm or partnership HANSON CRAY & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name Previous Name	New name
b. General nature of the business Business previously carried on	Business now carried on
c. Principal place of business Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) AARON INVESTMENTS HOLDINGS LTD, P.O. Box 3175, Road Town-Tortola BVI substitutes the old General Partner DURFEE FINANCE SA, El Dorado, Panama City, Panama	
e. Term of character of the partnership (see Note 2) Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).	
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.	

(02/00)

  
SCT 810D6Y63 0086  
COMPANIES HOUSE 01/09/04

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms



Date 27th August 2004

Aaron Investments Holdings Ltd,  
as General Partner of Hanson Cray & Co

Presented by: Mr. Sanchez

Presentor's reference:

## NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
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- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.



# Limited Partnership Act 1907

CHWP000

1745  
**LP6**

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. SL001745

Name of firm or partnership HANSON CRAY & CO

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a. The firms name	Previous Name	New name
b. General nature of the business	Business previously carried on	Business now carried on
c. Principal place of business	Previous place of business	New place of business
d. Change in the partners or the name of a partner (see Note 1) HIGAPEEK FINANCE LTD, PO BOX 3175, ROAD TOWN - TORTOLA BVI, has hereby been replaced by EASTRIDGE OVERSEAS SA, EAST 53 STREET, 2 <sup>nd</sup> FLOOR, SWISS BANK BUILDING, PANAMA, Rep. of PANAMA, OUR LIMITED PARTNER		
e. Term of character of the partnership (see Note 2)	Previous term	New term
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf).		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		

(02/00)

THURSDAY



SCT

\*SDF3DQSI\*

28/06/2007

COMPANIES HOUSE

1485

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)

Signature of firms

Mr. EDUARDO E. DIAZ  
on behalf of  
EASTRIDGE OVERSEAS SA  
Presented by:  
BRONIES SOLICITORS

Date 20/06/07

Presenter's reference:

## NOTES

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# Limited Partnerships Act 1907

# LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Registration No. SL001745


Name of firm HANSON CRAY & Co.

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

a. The firm name	Previous Name	New name
N/A		N/A
b. General nature of the business	Business previously carried on	Business now carried on
N/A		N/A
c. Principal place of business	Previous place of business	New place of business
N/A		N/A
d. Change in the partners or the name of a partner (see Note 1)		
N/A		
e. Term or character of the partnership (see Note 2)	Previous term	New term
One hundred years commencing on 30 September 1991		See Paper Apart
f. Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)).		
N/A		
g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
N/A		

TUESDAY

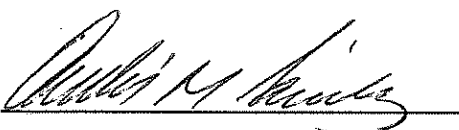


\*S301KG8H\*

SCT 21/01/2014 #431

COMPANIES HOUSE

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
N/A	N/A	N/A

Signature of firm 

Presented by:

Presenter's reference:

## NOTES

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- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for registration within seven days of the changes taking place.

**Paper Apart**

Notice to dissolve having been given in accordance with the terms of the Limited Partnership Agreement, which governs the LP, the LP will dissolve on 25<sup>th</sup> November 2013